

# STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS

# KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 372 LOS ANGELES, CA 90012 http://sbc.lacounty.gov

Wednesday, June 1, 2016 10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (16-2925)

Attachments: AUDIO

Present: Chairperson Barbara Bigby, Vice Chairperson Cheryl Grills

Ph.D., Commissioner Donald S. Andrews, Commissioner Johanna Arias-Bhatia, Commissioner Percy Duran III,

Commissioner Eleanor R. Montaño and Commissioner Theresa

Zhen

Excused: Commissioner Susan Burton and Commissioner Anne S. Hill

Staff present: Roy Sinclair and Jenny Kimbell. (16-2926)

Call to Order. (16-2821)

Chairperson Bigby called the meeting to order at 10:03 a.m.

Chairperson Bigby led in the Pledge of Allegiance, followed by a moment of silence.

# I. ADMINISTRATIVE MATTERS

**1.** Approval of the May 25, 2016 Minutes. (16-2822)

On motion of Commissioner Percy Duran III, seconded by Commissioner Donald S. Andrews and unanimously carried, this item was approved.

**Attachments:** SUPPORTING DOCUMENT

2. Approval of the draft letter to the Board of Supervisors requesting authorization for the Commission to support the Sheriff Department's changes in distribution of the Inmate Welfare Funds. (16-2828)

After review, on motion of Commissioner Johanna Arias-Bhatia, seconded by Vice Chairperson Cheryl Grills and unanimously carried, that Commission agreed to send the letter to the Board of Supervisors.

### **II. REPORTS**

**3.** Chairperson's Report on various items. (16-2823)

Chairperson Bigby provided the SBC Commissioners with an updated list of inspection assignments by district. She also advised Commissioners to begin visits to Century Regional Detention Facility and to re-visit areas of Men's Central Jail and Twin Towers.

**4.** Staff Report on Correspondence Received and Department Representative Reports. (16-2824)

There was no report presented.

5. Commissioners' Reports on Group Home and/or Detention Facilities Inspections from May 26, 2016 to May 31, 2016. (16-2825)

During the reporting period, the following group homes/facilities were reported as being in satisfactory condition:

# Chairperson Bigby visited:

• Hillside Home for Children (Maiden Lane, Altadena, CA) on May 27, 2016 and reported that no one was home.

# Vice Chairperson Grills visited:

 Fred Jefferson Memorial Home (152 nd St., Compton, CA) on May 28, 2016.

# **Commissioner Duran visited:**

• West Covina Courthouse (Covina Parkway, West Covina, CA) on May 27, 2016.

# **Commissioners Bhatia and Duran visited:**

• Camp Paige (Stephen Ranch Road, La Verne, CA) on May 29, 2016.

# **Commissioners Andrews and Montaño visited:**

- Penny Lane #9 (Valley St., Burbank, CA) on May 31, 2016.
- **6.** Report from the Sybil Brand Commission's Ad-Hoc Committees.
  - Approval of the SBC Bylaws (16-2827)

After discussion, the Commission agreed to review and send recommendations to County Counsel regarding the Bylaws and discuss them at the June 22, 2016 SBC meeting.

Vice Chairperson Grills requested that the annual report be included on the June 8, 2016 agenda for approval.

### III. DISCUSSIONS

7. Discussion regarding Assembly Bill No. 167: High school graduation, local requirements for foster children. (16-2607)

After a brief discussion, the Commission agreed to bring this item to the attention of the Departments of Children and Family Services and Probation at the June 15, 2016 business meeting.

Staff was directed to reach out to Mr. Corral to inquire on his availability to address the SBC's concerns regarding AB 167.

Attachments: SUPPORTING DOCUMENT

### IV. MISCELLANEOUS

### **Matters Not Posted**

8. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (16-2830)

There were no items presented for a future agenda.

## **Public Comment**

9. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-2831)

There were no members of the public present to address the Commission.

### <u>Adjournment</u>

**10.** Adjournment for the meeting of June 1, 2016. (16-2832)

There being no further business, Chairperson Bigby adjourned the meeting of June 1, 2016 at 11:19 a.m.